



**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
AUGUST 12, 2008
AGENDA**

TENTATIVE
SUBJECT TO
REVISION

I. A) CALL TO ORDER, ROLL CALL:

**Malcolm K. Lewis, Mayor
Tom Mayes, Jr., Vice Mayor
Robert M. W. Shalhoub, Pres. Pro Tem
Valentin Rodriguez, Jr., Council Member
Gregory Freebold, Council Member**

**Joann Hatton, Town Administrator
Jo H. Plyler, Town Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney**

B) PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA:

Motion	Second	Vote
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III. CONSENT AGENDA:

Matters in this section of the Agenda are proposed and recommended by the Town Administrator for "Consent Agenda" approval of the action indicated in each item, with all of the accompanying material to become a part of the Public Record.

- A)** Approval of Minutes of the July 15, 2008 Budget Workshop.
- B)** Approval of Minutes of the July 15, 2008 Council Meeting.
- C)** Approve renewal contract with Bass Property Maintenance from October 1, 2008 to September 30, 2009 in the amount of \$50,265.72.
- D)** Approval of Minuteman Press to design, print and direct mail the Town's Newsletter in the amount of \$651.90 per month, \$8,062.80 annually.
- E)** Approval of proposal from ARC for Playground structures and surfacing of Community Park Phase III in the amount of \$65,631.18, reimbursed by FRDAP Grant approved by Resolution #07-21, September 2007.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Susan Chapman, Public Relations Outreach Coordinator, Solid Waste Authority of Palm Beach County – Presentation of Award for Outstanding Recycling Participation.
- B) Palm Beach County Fire Rescue - Annual report October 1, 2006 – September 2007, Battalion Chief, Ron Beasley
- C) William Murphy, Community Park Project Manager – Approval to proceed with the following grant applications:

1. Community Park Phase IV \$150,000, 75/25% FRDAP Grant - \$112,500/ \$37,500 matching
2. Pine Tree Park Phase II FRDAP Grant - \$50,000 non-matching

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, Engenuity Group Inc., Town Consulting Engineer – No action
- B) Boyle Engineering Corporation, Town Utilities Engineer – See status report.

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

VIII. AUDIENCE COMMENTS:

INDIVIDUAL SPEAKERS WILL BE LIMITED TO 3-MINUTE PRESENTATIONS (At the discretion of the Mayor, this 3-minute allowance may need to be adjusted depending on the level of business coming before the Town Council.)

IX. TOWN ADMINISTRATOR:

X. REPORTS:

- A) Town Attorney
- B) Police Chief
- C) Town Council

XI. ADJOURNMENT:

Notice: If an individual decides to appeal any decision made by the Town Council with respect to this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made (F.S. 286.0105). The Town of Lake Clarke Shores does not prepare or provide such verbatim record.

Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, please advise the Town at least two (2) calendar days before the meeting by contacting Jo Plyler at (561) 964-1515, Ext. 10.